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Standard Foods Corporation

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

Jun. 17, 2026



The 2026 Annual Shareholders' Meeting (the "Meeting") of Standard Foods Corporation (the "SFC") will be convened at 9:00 a.m., Wednesday, June 17, 2026, at NO.369, Section 1, Heping West Road, Xihai Village, Dayuan District, Taoyuan City, Taiwan337 (In our staff social hall of Dayuan Factory)

I. The agenda for the Meeting is as follows:

(I) Report Items

- (1) 2025 Business Report
- (2) 2025 Audit Committee' s Review Report
- (3) 2025 Compensation Distribution Report for Employees (Including Rank-and-File) and Directors
- (4) 2025 Directors' Remuneration Report

(II) Ratification Items

- (1) 2025 Business Report and Financial Statements Proposal
- (2) 2025 Earnings Distribution Proposal

(III) Discussion Items

- (1) Amendments to the "Articles of Incorporation" of the Company

(IV) Extempore Motions

(V) Adjournment

II. The major items of the proposal for distribution of 2025 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common shareholders: Totaling NT\$1,226,220,052.

Each common shareholder will be entitled to receive a cash dividend of NT\$1.34 per share. The record date will be decided by the Board of Directors.

III. The shareholder voting right could be exercised through the Internet during the period from May 16, 2026 to June 14, 2026. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<https://stockservices.tdcc.com.tw>) to exercise voting rights in accordance with the online instruction.

Sincerely Yours,

Board of Directors

Standard Foods Corporation